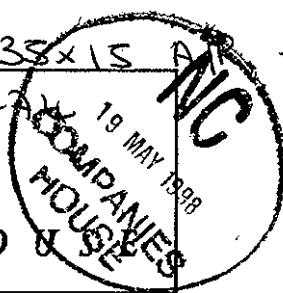




COMPANIES HOUSE

02347



363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02487446

T

company name  
TRANSYLVANIA PETS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/03/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

58/60 BERNERS STREET  
LONDON  
W1P 4JS

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

02487446

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IRVIN  
FISHMAN  
10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY CHARLES  
BARNES  
68 VISTA RISE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2SD

Day	Month	Year

 Date of any change.


Date of Birth:- 20/04/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.


FAIRWATER FILMS LTD

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

IRVIN  
FISHMAN  
10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 14/03/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
PROGRAMMS INTERNATIONAL LTD  
ENTERTAINMENT RIGHTS LTD

Particulars.

MARTIN JONATHAN  
POWELL  
16 ASH HILL CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1BW

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 01/10/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
PROGRAMMS INTERNATIONAL LTD ENTERTAINMENT RIGHTS LTD  
BROMLICH LTD JACKSON ADVERTISING SERVICES LTD

Particulars.

VIVIEN JOY  
SCHRAGER-POWELL  
16 ASH HILL CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1BW

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 06/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
ENTERTAINMENT RIGHTS LTD POTAMUS LTD  
PROGRAMMS INTERNATIONAL LTD

02487446

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
<b>Totals</b>	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 12/5/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes nil continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**AUERBACH HOPE**  
**58/60 BERNERS STREET,**  
**LONDON W1P 4JS**

Postcode

Telephone 0171 637 4121 Ext 227